
AMENDED - CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, May 9th, 2006

STARTING AT 6:30P.M.

• **ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Depot Update
- Name for new Depot
- Presentation by STS

• **PUBLIC SAFETY & HEALTH**

- 93rd Street House
- Florence Drive
- Rescue Rates
- Dispatch Proposed contract with Mt. Pleasant for consolidated dispatch

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- North Park/South Park/New Park Banner (Donna)
- Quotes received under Forestry Grant Tree Removal.
- Swing Set (south park)
- Bathroom locking procedures
- Roses
- Bands and Breakfast
- Centennial Celebration

• **ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Chapter 11 - Mark
- Alternate Side Parking
- Reserve Class B Economic Grant (Donna)
- Section 11.09 Regulation of Stagnant Pools as it may relate to storm water detention ponds Tim
- Picnic Lic – JQ Foxes/Racine Hog Chapter May 21st and July 8th, 2006
- Graffetti Ordinances

• **FINANCE & BUDGETARY**

- Review: Accounts Payable Warrants
- Ordinance 2006-8 and 2006-9
- Bus Contract amendment

• **PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 90th Street progress/ Willow Road Project
- Weed Commissioner Appointment Ordinance

• **STORMWATER MANAGEMENT -**

WATER & WASTEWATER

- Petition for well use - Fred
- Sanitary Sewer Rate Increase – Roger
- EPA Drinking Water Regulations – Tim
- Buckingham – Vacation of Sewer Easements